



Commissioner Marilyn Brown • Commissioner Paula Brooks • Commissioner John O'Grady
President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 24, 2014

Pledge of Allegiance

Approval of the minutes of the June 17, 2014 General Session, and the minutes of the June 19, 2014 Briefing meeting

1. TREASURER

Resolution No. 424-14

Resolution authorizing a contract with MAPSYS, Inc. for a Service Level Agreement. (Treasurer) (\$205,200)

Resolution No. 425-14

Resolution designating eligible institutions as public depositories. (Treasurer)

2. SHERIFF

Resolution No. 426-14

Resolution authorizing non-general fund supplemental appropriations for the Internet Crimes Against Children Task Force (Sheriff)

Resolution No. 427-14

Resolution authorizing non-general fund appropriation adjustments for the Franklin County Drug Task Force (Sheriff)

Resolution No. 428-14

Resolution authorizing a settlement to Connor Crawford for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$500)

Resolution No. 429-14

Resolution authorizing a settlement to Celestine Mayfield for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$500)

3. JOB AND FAMILY SERVICES

Resolution No. 430-14

Resolution approving one subaward amendment with the Columbus Urban League for Work Readiness Training for chronically unemployed ex-offenders (increase of \$81,899.02) (Job and Family Services) (\$381,899)

Resolution No. 431-14

Resolution approving one subaward amendment with Community Refugee and Immigration Services for refugee employability services (increase of \$399,999.33) (Job and Family Services) (\$785,999.33)

Resolution No. 432-14

Resolution approving one subaward amendment with Community Refugee and Immigration Services for refugee employability services (increase of \$123,462.13) (Job and Family Services) (\$194,462.13)

Resolution No. 433-14

Resolution approving two subaward amendments with the United Way of Central Ohio for Kindergarten Readiness Services (Job and Family Services) (\$704,675)

Resolution No. 434-14

A Resolution approving an amendment to the subaward agreement with Ethiopian Tewahedo Social Services for refugee employability services (increase of \$399,999.56) (Job and Family Services) (\$1,048,999.56)

Resolution No. 435-14

Resolution approving one subaward amendment with Jewish Family Services for refugee employability services (increase of \$106,000.00) (Job and Family Services) (\$625,000)

Resolution No. 436-14

Resolution approving one subaward amendment with the Ohio Association of Foodbanks for the management of the Work Experience Program for the Food Assistance Employment and Training Program (increase of \$161,849.85) (Job and Family Services) (\$436,910.55)

Resolution No. 437-14

Resolution approving one subaward amendment with Whitehall City Schools for Youth afterschool programming (increase of \$34,163.10) (Job and Family Services) (\$144,769.88)

4. SANITARY ENGINEERS

Resolution No. 438-14

Resolution to approve the Consent Order regarding the Ohio EPA Director's Final Findings and Orders (DFFO) (Sanitary Engineers)

Resolution No. 439-14

Resolution authorizing a contract agreement with Hazen & Sawyer to provide professional engineering services for the Evaluation of Water and Wastewater Service Alternatives for the Big Darby Watershed Project (Sanitary Engineers) (\$125,000)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 440-14

Resolution authorizing the submittal of the County's 2013 Consolidated Annual Performance & Evaluation Report (CAPER) to the U.S. Department of Housing & Urban Development (Economic Development and Planning)

Resolution No. 441-14

Review of Petition to Annex 6.3 +/- acres from Franklin Township to the City of Columbus Case #ANX-EXP2-13-14 (Economic Development and Planning)

6. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 442-14

Resolution authorizing the Franklin County Board of Commissioners to enter into Interlocal Agreements with the cities of Columbus and Whitehall to administer the FY 2014 Justice Assistance Grant (JAG) (Homeland Security and Justice Programs)

Resolution No. 443-14

Resolution to approve contracts with American Tower Corporation to lease antenna tower sites for the County's 800 MHz Communications System. (Homeland Security and Justice Programs) (\$65,740)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 444-14

Resolution authorizing execution of a Lease with The Ohio State University for leased space to house the morgue and associated laboratory and office operations of the Franklin County Coroner. (Public Facilities Management) (\$575,400)

8. BENEFITS AND RISK MANAGEMENT

Resolution No. 445-14

Resolution authorizing the settlement of Workers' Compensation-related court case against the County by Janet Milner. (Benefits and Risk Management) (\$500)

9. PURCHASING

Resolution No. 446-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,488,437.68)

10. BOARD OF COMMISSIONERS

Resolution No. 447-14

Resolution authorizing support for providing safe drinking water and sewer services to county residents. (Board of Commissioners)

Resolution No. 448-14

Resolution authorizing a financing plan for the Public Safety Center Fund. (Board of Commissioners)

Resolution No. 449-14

Resolution to designate the Official Representative and Alternate for the purpose of voting at the Annual Meeting of the County Commissioners Association of Ohio in 2014 (Board of Commissioners)

JOURNALIZATIONS